

KENTUCKY BOARD OF DENTISTRY

SPECIAL BOARD MEETING

June 12, 2010

CALL TO ORDER

President William Boggess, D.M.D. called the meeting to order at 9:04 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: William Boggess, D.M.D.; Katherine King, D.M.D.; Allan Francis; C. Mark Fort, D.M.D.; Dianne Embry, R.D.H., Jim Allen, D.M.D. and Susan King D.M.D. Hank Sleet, D.M.D., M.D. and Greg Vance D.M.D. were not in attendance.

Staff present were Mr. Bishop K. Bishop, Executive Director; Ryan Halloran representing the Office of the Attorney General as Board Counsel; and Lisa A. Turner, Executive Staff Advisor.

VISITORS

Dr. Rodney Fultz
Dr. Melanie Peterson

AGENDA ITEMS

Dr. Fort made a motion to postpone the election of officers to a Board Meeting in the future. Dr. Katherine King seconded the motion. All were in favor.

Dr. Katherine King and Dr. Boggess discussed their experience at the CITA examination; expressing their support of the exam and charged the Board Members to study the website to consider future acceptance of this exam for purposes of Kentucky licensure.

Dr. Allen made a motion to dissolve the KBD involvement in R.A.M. Project Louisville. Dianne Embry seconded the motion. Four were in favor. Three were opposed.

Mr. Francis made a motion to allow staff to participate in Pike County R.A.M. project. Dianne Embry seconded the motion. All were in favor.

Certified letters have not been sent out to approximately 60 licensees who failed to respond to any correspondence whatsoever with regard to the audit. Mr. Halloran stated the OAG will fulfill this obligation.

Dr. Katherine King made a motion to approve the Settlement Agreements signed by the licensees in case number 10-045 (no proof CPR on date of license renewal) that have been received by the OAG. Dr. Jim Allen seconded the motion. All were in favor.

Dr. Katherine King made a motion to revoke the language of the March 2010 minutes for case number 10-047 and instead ratify the settlement agreements as written and mailed out for case number 10-047. Dianne Embry seconded the motion. All were in favor.

A Committee was appointed to review applications for new Board Counsel and recommend five candidates to be interviewed by the Board: Dr. Susan King; Allan Francis; Dr. Boggess; and Dr. Fort. On July 9, 2010 the list of five candidates will be provided and a date selected to conduct interviews.

Dr. Fort made a motion to continue closed session per KRS 61.810(1) (f) to discuss the appointment, discipline or dismissal of an individual employee without restricting that employee's right to a public hearing if requested, but not to include discussion of general personnel matters in secret. Dr. Kathy King seconded the motion. All were in favor.

Dr. Kathy King made a motion to come out of closed session. Dr. Allen seconded the motion. All were in favor.

Mr. Francis made a motion to pursue coverage of an Errors and Omissions Insurance Policy for the Board. Dr. Susan King seconded the motion. All were in favor.

An agenda item for July is attendance at the 2010 American Association of Dental Administrators Meeting.

Dianne Embry made a motion to adjourn at 12:05. Mr. Francis seconded the motion. All were in favor.

APPROVED:

William Boggess, D.M.D.
President

Dianne Embry, R.D.H.
Vice President